

Highlights from the Workforce Investment Board (WIB) Executive Committee Meeting
November 19, 2013, 8:00 a.m.
1520 Market St., Courthouse Conference Room, St. Louis, MO 63103

Executive Committee Members present: Ed Hamilton, Herman Noah, Kevin Schaedler, Kathy Joslin, Michael Walter, Len Toenjes and Jeff Taylor Ex Officio.

Technical Advisor: Kelley Bernardi.

WIB Director and LEO Designee: Michael Holmes.

SLATE staff: Susan Fulton, Kim Neske.

Len Toenjes called the meeting to order. Roll call was taken. The budget report was provided by Kim Neske. She provided an in-house report of the budget, which mocks what is sent to the state by fiscal. In October there were no expenditures or accruals due to the government shutdown. Kim said they were trying to use more of the other grants rather than relying on WIA. Mr. Holmes also stated SLATE was bringing on a new youth vendor for staffing, Construction Careers Center.

Update of Action Item Report:

- A Brief explanation of the different sub-committees: Mr. Holmes said right now the most important committee is Business Services. Starting in January, focus will be put on that committee.
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Reports:

- Performance/Key Indicators: The most recent performance was reviewed. Mr. Holmes said SLATE still has work to do with the dislocated worker population. We have had more job fairs to help place people in jobs. Under the key indicators, Len noted that the workshops will be combined at the beginning of the year due to the consolidation. Mr. Holmes said with helping companies fill positions, SLATE is having individuals come through our office and get registered. This process will be done with MSD, Father's Support, Paul McKee's project and has already started with Ballpark Village. He also stated that he has a meeting with St. Louis Public Schools and Job Corps to connect the individuals in their culinary/hospitality programs to the job fairs. Len also asked about the 501c3. Mr. Holmes said he had a meeting last week with the comptroller's office. They are talking to other cities to see how they run their 501c3.
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Nominating Committee:

- Mr. Holmes will schedule a meeting to meet with the committee in December. Len will come off the committee and Jeff volunteered to take his place.
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Open Discussion-Next Board Meeting Agenda Items:

- Mr. Holmes made a suggestion that the December 11th meeting be cancelled. Ed Hamilton made a motion, Jeff Taylor seconded. Motion carried. A notice would be sent out to the whole Board.
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Other Business:

- Jeff: Job Corps has stabilized and they are actually starting to fill back up. Kevin: there has been a spark in international interest. Len also asked Kevin to host an Executive Committee meeting at his facility so we can see the products. Kathy: finished another class with MoHealthWINs. Len: hired a new Vice President for Professional Development. He worked with Bonnie and SLATE staff and stated his appreciation for all the help.

Jeff Taylor made a motion to adjourn. Michael Walter seconded. Motion carried. Meeting adjourned at 8:37 am.

Next WIB meeting February 19, 2014, 8:00 am.

Next WIB Executive Committee meeting January 15, 2014.